



## Marked Agenda

### City of Scottsdale WestWorld Subcommittee Public Meeting

#### **\*\*Amended Agenda**

**\*\*10:00 a.m., Thursday, October 23, 2008**

Monterra at WestWorld  
16601 N. Pima Rd.  
Scottsdale, AZ 85260

**Call to Order at 10:06 a.m.**

#### **Roll Call**

Councilmember Drake **Present**  
Councilmember Littlefield **Present**  
Councilmember Nelssen **Present**

#### **Approval of Minutes from April 18, 2008**

**Approved 3/0; Motion by Councilmember Littlefield, Second by Councilmember Nelssen.**

1. 07/08 Year In Review – Brian Dygert  
**No action taken.**
2. WestWorld Activity Update – Brian Dygert  
**No action taken.**
3. Current CIP Update – Corey Lew  
**No action taken.**
4. FY08/09 CIP List – Brian Dygert  
**No action taken.**
5. FY08/09 Operational Budget Update – Brian Dygert  
**No action taken.**
6. New Activity Opportunities (ASU and AZ Riding Club) – Brian Dygert  
**Council encouraged staff to continue discussions with ASU Equestrian Team and AZ Riding Club and bring forward a proposal.**

- \*\*7.** Discussion and possible direction to staff regarding the terms of the Parada Del Sol Contract – Brian Dygert  
Council directed staff to continue a one year contract for the Parada Del Sol under the Jaycees name.

**Public Comment**

Barbara Dietz, Scottsdale Classic, thanked Johnson Carlier and WestWorld staff for their efforts during construction.

Citizens may address the members of the WestWorld Subcommittee during Public Comment. This 'Public Comment' time is reserved for citizen comments regarding non-agendized items. However, State law prohibits the WestWorld Subcommittee from discussing or taking action on an item that is not on the prepared agenda.

**Adjournment** at 10:48 a.m.

*Persons with a disability may request a reasonable accommodation by contacting Theresa Smith at 480-312-6815. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation.*